

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

June 30, 2000

Department of State Division of Corporations 406 East Gains Street Tallahassee, FI 32399

Dear Sirs,

RE: PASSPORT ENTERTAINMENT INC. AND MATEC, INC.

Mogbo, P.A.

Enclosed are Articles of Incorporation along with checks for \$78.75 each, for incorporation with the State of Florida, for PASSPORT ENTERTAINMENT INC., and MATEC, INC.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Respectfully Yours,

Chuck Mogbo, P.A.

Encls.

PH 7/6/60/

ARTICLES OF INCORPORATION

FILED -00 JUL -3 AM 9: 22

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PASSPORT ENTERTAINMENT, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be: Passport Entertainment, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1007 SW 104TH WAY PEMBROKE PINES, FL 33025

ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W.OAKLAND PARK BLVD., SUITE 209 OAKLAND PARK, FL 33311 (954) 739-4669

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DR. GODWIN OKAFOR 1007 SW 104TH WAY PEMBROKE PINES, FL 33025

The undersigned incorporator(s) has (h	ave) executed these Articles (of Incorporation this	
$\frac{2944}{\text{day of }}$ day of $\frac{\text{J}_{4}}{\text{J}_{4}}$	ne, 2000.		e e e e e e e e e e e e e e e e e e e
Signature			
STATE OF FLORIDA			.
COUNTY OF BROWARD		<u></u>	
Before me, the undersigned authoracknowledgments, personally appeare executed the foregoing Certificate of Interpressed.	ed the subscriber(s), who af	ter first being duly sw	orn.
In witness whereof, I have hereunto set	my hand and official seal at I	Fort Lauderdale, said cou	inty
and state, thisda	ay of Sune	, 2000.	 · · ·
	Muisen NOTARY PUBLIC	State of Flor	rida
My commission expires:	al Solva N.	at Large DME A. BROWN SSION # CC 785945	

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII- OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

DR. GODWIN OKAFOR/PRESIDENT 1007 SW 104TH WAY PEMBROKE PINES, FL 33025

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

FILED

CERTIFICATE OF DESIGNATION REGISTERED/AGENT REGISTERED OFFICE

00 JUL -3 AM 9: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: **PASSPORT ENTERTAINMENT, INC.**

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BOULEVARD SUITE #209 OAKLAND PARK, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGRE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

CHUCK MOGBO/PRESIDENT

DATE:

-06-29-00

PASSPORT ENTERTAINMENT, INC. 6.26.00